



INTERNATIONAL SKI INSTRUCTORS ASSOCIATION
INTERNATIONALER SKILEHRERVERBAND
ASSOCIATION INTERNATIONALE DES MONITEURS DE SKI

Protocol

ISIA assembly of the delegates

28. April 2017

in Samnaun, Switzerland

Restaurant Sattel-Panorama



1. Welcome and determination of quorum

The president Campell opens the assembly of the delegates.

Other speakers: Interski president Melmer and Terribilini representing the president Eggen from Swiss Snowsports.

Presence- and vote list:

	nation	stamps	votes	paid	present	represented by	voting rights	
1	Andorra	501	2	J	J	J	Victor Iriarte	2
2	Argentinien	700	2	J	J	J	Martin Bacer	2
3	Australien	510	2	J	J	J	Michal Bierczynski	2
4	Belgien	300	1	J	J	N		0
5	Bosnien Herz.	46	1	J	J	J	Dimitriy Muha	1
6	Bulgarien	500	1	J	J	J	Petar Grouev Iankov	1
7	Canada	500	1	J	J	J	Martin Jean	1
8	Chile	100	1	J	J	J		1
9	Croatia	505	2	J	J	J	Tomislav Sepic	2
10	Czech Republic	500	1	J	J	J	Libor Knot	1
11	Dänemark	510	2	J	J	N		0
12	Deutschland	3010	5	J	J	J	Norbert Haslach	5
13	Finnland	501	2	J	J	J	Timo Welsby	2
14	Griechenland	250	1	J	J	N		0
15	Grossbritannien	1200	3	J	J	J	James Lister	3
16	Holland	510	2	J	J	J	Philip De Koningh	2
17	Irland	120	1	J	J	J	Pete Silver Gillespie	1
18	Israel	150	1	J	J	N		0
19	Italien/Südtirol	2065	4	J	J	J	Claudio Zorzi	4
20	Japan	1065	3	J	J	J	Kiminobu Sugiyama	3
21	Liechtenstein	0	0	N	N	N		0
22	Korea	550	2	J	J	J	Kim Donghwan	2
23	Montenegro	150	1	J	J	J	Lekovic Mileta	1
24	Neuseeland	500	1	J	J	J	Peter Clinton Baker	1
25	Norwegen	400	1	J	J	J	Björn Ove Larsen	1
26	Polen	150	1	J	J	J	Krzysztof Zieba	1
27	Rumänien	205	1	J	J	J	CodruPopesku	1
28	Russland	510	2	J	J	J	Tatiana Dunaeva	2
29	San Marino	500	1	J	J	J	Umberto Ballin	1
30	Schweden	330	1	J	J	J	Johan Malmsten	1
31	Schweiz	4500	6	J	J	J	Karl Eggen	6
32	Serbien	60	1	J	J	J	Neboisa Mitrovic	1
33	Slowakei	40	1	J	J	J	Jaroslav Pavelka	1
34	Slowenien	501	2	J	J	J	Sandi Murovec	2
35	Spanien	800	2	J	J	J	Diego Munera	2
36	Türkei	200	1	J	J	N		0
37	Ungarn	50	1	J	J	J	Katalin Egri	1
38	USA	520	2	J	J	J	Erik Sheckleton	2
	Total	23.311	65			32		59

There are 32 out of 38 nations present with 59 out of a total of 65 votes.



2. Approval of the protocol from the ISIA assembly of the delegates from 08.04.16 in Lenzerheide

No requests for changes have been received. The protocol is considered approved.

3. Reports

President Campell gives a review of the different topics during his term and the challenges of the ISIA. The vicepresidents report on the past years and the development in their regions.

4. ISIA Database

The current status of the database is presented. Each nation has received a login and can manage their ski instructors independently. Individual ski instructors or groups of ski instructors can be edited at the same time.

5. Information about Interski Pamporovo

Petar Iankov presents Interski Pamporovo and answers questions.

6. Requests

Adjustment/amendment/amendment of the Rules of Procedure II / §2 voting rights and II§5-6 elections

The request of Katalin Egri / Hungary was rejected.

7. Report auditor

The auditors were able to confirm all the regularities and an exemplary bookkeeping.

8. Approval of the annual accounts 2016 and discharge of the executive committee

The annual accounts are presented and discussed. The application for approval of the annual accounts is approved by the assembly of the delegates (unanimous).

The request for discharging the executive committee is approved by the assembly of the delegates (unanimous).

9. Budget 2018

The budget 2018 is presented and approved.

10. Membership fees

The executive committee sees currently no need to raise the membership fees. The membership fees remain unchanged.

11. Admission of new members

There are no new members added to the ISIA.

The observing status remains with: Ukraine, Macedonia, Latvia, Albania and China.



12. Varia

a) Status South Tyrol in the ISIA

After several discussions about the current membership status of South Tyrol, Germany fomulates an application:

Application German Ski Inrtuctor Association by Peter Hennekes: The representation of the professional ski instructors of South Tyrol by the regional professional ski instructor association is recognized as an official member of the ISIA. As soon as the national ski instructor association (AMSI) has positively decided about a re-entry and South Tyrol is still member of the ISIA at this time, the membership of South Tyrol ends automatically when AMSI rejoins the ISIA.

The application is decided positively by the delegates and approved. South Tyrol agrees to to this approach.

b) Announcement of the previously announced candidates for the elections on 29.04.2017.

Late entries or changes must be submitted to the General Secretary until 21:00 o'clock on 28.04.2017to be accounted.



ELECTION ASSEMBLY 29.04.2017 - 11:00

13. Opening and presence control

The election meeting begins on 29th of April 2017 at 11:00 in the Restaurant Sattel-Panorama in Samnaun – Switzerland.

Presence and voting list:

	nation	stamps	votes	paid		present	represented by	voting rights
1	Andorra	501	2	J	J	J	Victor Iriarte	2
2	Argentinien	700	2	J	J	J	Martin Bacer	2
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4	Belgien	300	1	J	J	N		0
5	Bosnien Herz.	46	1	J	J	J	Dimitriy Muha	1
6	Bulgarien	500	1	J	J	J	Petar Grouev Iankov	1
7	Canada	500	1	J	J	J	Martin Jean	1
8	Chile	100	1	J	J	J		1
9	Croatia	505	2	J	J	J	Tomislav Sepic	2
10	Czech Republic	500	1	J	J	J	Libor Knot	1
11	Dänemark	510	2	J	J	N		0
12	Deutschland	3010	5	J	J	J	Norbert Haslach	5
13	Finnland	501	2	J	J	J	Timo Welsby	2
14	Griechenland	250	1	J	J	N		0
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20	Japan	1065	3	J	J	J	Kiminobu Sugiyama	3
21	Liechtenstein	0	0	N	N	N		0
22	Korea	550	2	J	J	J	Kim Donghwan	2
23	Montenegro	150	1	J	J	J	Lekovic Mileta	1
24	Neuseeland	500	1	J	J	J	Peter Clinton Baker	1
25	Norwegen	400	1	J	J	J	Björn Ove Larsen	1
26	Polen	150	1	J	J	J	Krzysztof Zieba	1
27	Rumänien	205	1	J	J	J	CodruPopesku	1
28	Russland	510	2	J	J	J	Tatiana Dunaeva	2
29	San Marino	500	1	J	J	J	Umberto Ballin	1
30	Schweden	330	1	J	J	J	Johan Malmsten	1
31	Schweiz	4500	6	J	J	J	Karl Eggen	6
32	Serbien	60	1	J	J	J	Neboisa Mitrovic	1
33	Slowakei	40	1	J	J	J	Jaroslav Pavelka	1
34	Slowenien	501	2	J	J	J	Sandi Murovec	2
35	Spanien	800	2	J	J	J	Diego Munera	2
36	Türkei	200	1	J	J	N		0
37	Ungarn	50	1	J	J	J	Katalin Egri	1
38	USA	520	2	J	J	J	Erik Sheckleton	2
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14. Determination of the election committee

The election assembly unanimously determines the election committee as follows:

Dr. Hugo Reider, General Secretary, as Chairman.

Eduardo Roldan, Spain, as associate as well as Franco Moro, Switzerland, as associate.

15. Announcement of the candidatures and presentation of the candidates

ISIA PRESIDENT

Association	Name
ARG-AADIDES	Bacer Martin
IRL-IASI	Caffi Vittorio

VIZEPRESIDENT EUROPE

Association	Name
IRL-IASI	Caffi Vittorio
BG-BSS	Iankov Petar
D-DSLV	Kiedaisch Valentin
HR-HZUTS	Sepic Tomislav

VICEPRESIDENT AMERICA

Association	Name
CAN-CSIA	Jean Martin

VICEPRESIDENT PACIFIC AREA

Association	Name
NZ-NZSIA	Clinton-Baker Peter
JAP-SIA	Sugiyama Kiminobu

TREASURER

Association	Name
IRL-IASI	Caffi Vittorio
H-SMSZ	Egri Dr. Katalin
CZ-APUL	Kotaska Jiri

ASSOCIATES

Association	Name
IRL-IASI	Caffi Vittorio
H-SMSZ	Egri Dr. Katalin
D-DSLV	Kiedaisch Valentin
CZ-APUL	Kotaska Jiri
SLO-SIAS-ZUTS	Murovec Sandi
GB-BASI	Renouf Dave
S-SSIA	Ruder Kjell
HR-HZUTS	Sepic Tomislav
JAP-SIA	Sugiyama Kiminobu
CH-SSSV	Terribilini Mauro
FIN-FNASI	Welsby Timo
SDT/I-LBKS	Zorzi Claudio

AUDITORS

Association	Name
E-AEPEDI	Munera Diego
RUS-NRLI	Sedelnikova Evgenia



16. Elections

a) 1 President:

Casted votes:	59
Invalid:	1
Blank:	3
Vittorio Caffi:	28
Martin Bacer:	27
Elected as ISIA President: Vittorio Caffi	

b) 1 Vicepresident Europe

Vittorio Caffi, who has been elected as the new ISIA president, is eliminated as Vicepresident Europe candidate and Tomislav Sepic withdraws his candidacy:

Casted votes:	59
Invalid:	0
Blank:	0
Valentin Kiedaisch:	36
Petar Iankov:	23
Elected as ISIA Vicepresident Europe: Valentin Kiedaisch	

b) 1 Vicepresident America:

There is only one candidate for the new Vicepresident America, Martin Jean.

The Election Commissioner asks if the Assembly agrees to an open poll by hand, which is unanimously affirmed.

Martin Jean is elected unanimously, without votes against or abstention, as Vicepresident America.

c) 1 Vicepresident Pacific Area:

Casted votes Stimmen:	58
Invalid:	0
Blank:	0
Kiminobu Sugiyama	35
Peter Clinton Baker:	23
Elected as ISIA Vicepresident Pacific Area: Kiminobu Sugiyama	

d) 1 Treasurer:

Casted votes:	59
Invalid:	0
Blank:	0
Katalin Egri	31
Jiri Kotaska:	28
Elected as ISIA treasurer: Katalin Egri	



e) 4 Associates

The candidates who have already been elected to a different function in the previous ballots will automatically be eliminated from this election.

Mauro Terribillini and Dave Renouf withdraw their candidacy.

Casted votes:	59 (4 different names per voting paper possible)
Invalid:	0
Blank:	0
Timo Welsby	41
Jiri Kotaska:	37
Tomislav Sepic	34
Sandi Murovec	33
Kjel Ruder	26
Claudio Zorzi	23

Electes as associates are:

Timo Welsby
Jiri Kotaska
Tomislav Sepic
Sandi Murovec

f) Auditors:

There are only 2 candidates to vote on, the Assembly approves of an open vote.

As auditors are elected unanimously, without votes against or abstentions:

Evgenia Sedelnikova
Diego Munera

17. Announcement of the election results

The election committee confirms the statutory course of the elections and announces the composition of the new ISIA executive committee for the term 2017 – 2021:

Function	Name	Nation/Association
President	Vittorio Caffi	IRL-IASI
Vicepresident Europe	Valentin Kiedaisch	D-DSLW
Vicepresident America	Martin Jean	CAN-CSIA
Vicepresident Pacific Area	Kiminobu Sugiyama	JAP-SIA
Treasurer	Katalin Egri	H-SMSZ
Associates	Timo Welsby	FIN-FNASI
	Jiri Kotaska	CZ-APUL
	Tomislav Sepic	HR-HZUTS
	Sandi Murovec	SLO-SIAS-ZUTS
Auditors	Evgenia Sedelnikova	RUS-NRLI
	Diego Munera	E-AEPEDI



18. Handover of the outgoing President and of the outgoing executive committee to the newly elected

Outgoing President Riet Campell hands over the office transactions with a handshake and congratulations to the newly elected President Vittorio Caffi and the newly elected executive committee. He thanks the outgoing executive committee for the good work and cooperation and the outgoing executive committee says goodbye to the Assembly.

Vittorio Caffi as the new President takes over and closes the meeting at 19:30 c'clock since there are no more requests to speak about.

He thanks all the delegates for the advance of trust as well as Swiss Snowsports, the TV Samnaun and the technology for the good organization, for the interpreters for their patience and in general all participants.

Präsident
Vittorio Caffi

Protokollführer
Valentin Kiedaisch